

Springerville Municipal Property Corporation
Minutes
September 15, 2004

Present: Councilman Mark Baca, P. Tim Sutton
Staff: Scott Garms Town Manager, Val Cordova Town Clerk
Public: None

1. President Tim Sutton called the meeting to order at 5:37 p.m.
2. Public Participation: None
3. Staff Report: None
5. Minutes: Consider approval of the minutes from the municipal property corporation meeting held September 22, 2003

Motion by Tim Sutton/Mark Baca to approve the minutes of Sept. 22, 2003, meeting.

Vote:	Ayes:	Mark Baca
		Tim Sutton

Old Business: None

New Business:

6. Elect new officers:

Motion by Mark Baca/Tim Sutton to keep the same officers in place.

Vote:	Ayes:	Mark Baca
		Tim Sutton

7. Appoint statutory agent

Motion by Tim Sutton/Mark Baca to appoint the town manager.

Vote:	Ayes:	Mark Baca
		Tim Sutton

8. Board of directors

Motion by Tim Sutton/Mark Baca to appoint the town manager to the board of directors.

Vote:	Ayes:	Mark Baca
		Tim Sutton

9. Adjourn:

Motion by Mark Baca/Tim Sutton to adjourn the meeting

Vote:	Ayes:	Mark Baca
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Tim Sutton

The meeting adjourned at 5:40 p.m.

Tim Sutton, MPC President

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Municipal Property Corporation in regular session on Wednesday September 15, 2004. I further certify that the meeting was duly called and a quorum was present.

Dated this 16th day of September 2004

Town Clerk